


NOTICE OF SPECIAL MEETING

TO: Msgr. Francis J. Lally  
Melvin J. Massucco  
James G. Colbert  
George P. Condakes  
Patrick Bocanfuso

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 2:30 o'clock, p.m. on August 28, 1969, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts, for the following purpose: the transaction of any business that may come before the meeting.

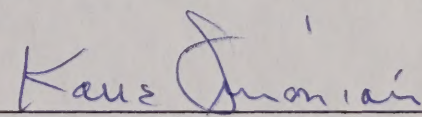
August 25, 1969  
date

  
Chairman  
BOSTON REDEVELOPMENT AUTHORITY

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

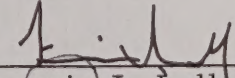
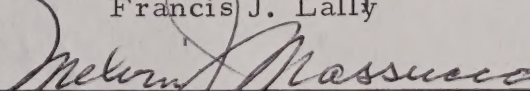
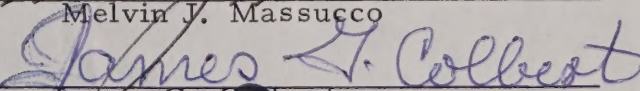
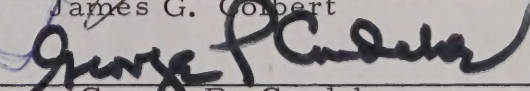
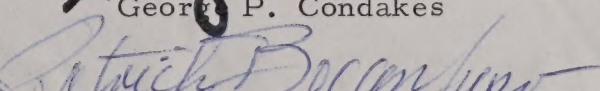
I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on August 25, 1969 I served, in the manner provided in the By Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this  
25<sup>th</sup> day of August, 1969.

  
Secretary

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING, and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

  
Francis J. Lally  
  
Melvin J. Massucco  
  
James G. Colbert  
  
George P. Condakes  
  
Patrick Bocanfuso



